

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**October 18, 2005**

**7:30 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order in joint session with the Library Trustees.
2. The Clerk calls the roll.

Board of Aldermen: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest

Library Trustees: Joanne Barrett, Mary Heath, Joseph Sullivan, Kevin Devine, Madeleine Roy, Jeffrey Hickock, Karen Sheehan-Lord

3. Mayor Baines advises that nominations are in order to fill the expired term of Joanne Barrett; such nominations to be made for a term to expire October 1, 2011.
4. Following nominations, a motion is in order to close the nominations.
5. Unless there be a motion to suspend the rules to confirm the nominations, all nominations made shall layover to the next meeting.
6. If there is no further business to come before the joint session, a motion is in order to adjourn.
7. Mayor Baines calls the regular meeting of the Board to order.
8. The Clerk calls the roll.

9. Presentation of the Manchester Arts Award to Mr. Robert Raiche.
10. Presentation of Certificates of Appreciation to members of the Manchester Fire Department who served in the Katrina disaster area: Captain James Roy, Lt. Robert Beaudet, Lt. Jeff MacDowell, Firefighter Jeff Goley, Firefighter James Provencher, Firefighter Witty Phelps, Firefighter Timothy Morgrage, Firefighter Joel Monroe and Firefighter Ryan Cashin.
11. Presentation by Southern New Hampshire Planning Commission of the Regional Transit Feasibility Study.

### **CONSENT AGENDA**

12. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Ratify and Confirm Poll Conducted**

- A. On October 3, 2005 approving rescheduling of Board meetings for November/December to one meeting each month to be held on November 15<sup>th</sup> and December 6, 2005.  
(Unanimous vote)

### **Accept BMA Minutes**

- B. Minutes of meetings held on May 23, 2005 (one meeting) and June 7, 2005 (two meetings).

### **Informational – to be Received and Filed**

- C. Minutes of the Mayor's Utility Coordinating Committee meeting held on September 21, 2005.

- D.** Minutes of the MTA meeting held on August 30, 2005 and the Financial and Ridership Reports for the month of August 2005.

## **REFERRALS TO COMMITTEES**

### **COMMITTEE ON FINANCE**

**E.** Resolutions:

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the 2006 CIP 214106 Firesafe Intervention Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Fifty Two Thousand Three Hundred Seventy Seven Dollars and Forty Five Cents (\$352,377.45) for FY2006 CIP 411706 – 2006 Homeland Security & Hazardous Materials Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for FY2006 CIP 610506 Valley Cemetery Project.”

“Amending the FY2004, 2005 and 2006 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for FY2006 CIP 612206 Neighborhood Revitalization Economic Incentive Program.”

“Amending the FY2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Dollars (\$2,200) for FY2006 CIP 612306 Facility Repairs – Manchester Emergency Housing Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Forty Thousand Dollars (\$140,000) for various CIP Projects.”

“Authorizing the Finance Officer to effect a transfer of One Thousand Dollars (\$1,000.00) from Contingency to Highway – Miscellaneous.”

## **REPORTS OF COMMITTEES**

### **COMMITTEE ON BILLS ON SECOND READING**

**F.**     Recommending that Ordinance:

“Amending Sections 33.024, 33.025 & 33.026 (Development Coordinator) of the Code of Ordinances of the City of Manchester.”

ought to pass as amended.

(Aldermen Lopez, Roy, Sysyn and DeVries voted yea; Alderman O’Neil voted nay.)

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

- G.**     Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$16,000 for FY2006 CIP 214106 Firesafe Intervention Program, and for such purpose a resolution and budget authorization have been submitted.  
(Unanimous vote)

- H.**     Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$45,000 for FY2006 CIP 610506 Valley Cemetery Project, and for such purpose a resolution and budget authorization have been submitted.  
(Unanimous vote)

- I.**     Recommending that the Board authorize transfer and expenditure of funds in the amount of \$150,000 for FY2006 CIP 612206 Neighborhood Revitalization Economic Incentive Program, and for such purpose a resolution and budget authorization have been submitted.  
(Unanimous vote)

- J.**     Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$2,200 from FY06 CIP 612306 Facility Repairs – Manchester Emergency Housing Project, and for such purpose a resolution and budget authorization have been submitted.  
(Unanimous vote)
- K.**     Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$140,000 for various CIP projects, and for such purpose a resolution and budget authorization have been submitted.  
(Unanimous vote)
- L.**     Recommending that the Fire Chief be authorized to accept several grants totaling \$352,377.45 for various Homeland Security and Hazardous Materials activities, and for such purpose a resolution and budget authorization have been submitted.  
(Unanimous vote)
- M.**     Recommending that funding in the amount of \$1,500 be utilized for the installation of a raised island on Cohas Avenue at Island Pond Road. If the \$1,500 cannot be found by CIP staff and is not available in the Highway Department budget, it is recommended that the funding be transferred from Contingency to the Highway Department.  
(Unanimous vote)
- N.**     Recommending that the proposed Short Term Municipal/County Cleaner Manchester Project be approved.  
(Unanimous vote)
- O.**     Recommending that funding to install partitions for the Employee Assistance Program at 1045 Elm Street be approved. The Committee notes that the funding is to come out of the City Space Improvements Project subject to review of the lease agreement by the City Solicitor.  
(Unanimous vote)
- P.**     Recommending that the Board authorize the City to enter into a contract with Manchester Neighborhood Housing Services and Freddie Mac to create a Workforce Housing Initiative to offer assistance to City employees by providing home ownership counseling seminars.  
(Unanimous vote)

- Q.** Recommending that a petition for the discontinuance of a portion of Union East Back Street and a petition for the discontinuance of a portion of Spruce South Back Street be referred to a road hearing to be scheduled by the City Clerk.  
(Unanimous vote)

### **COMMITTEE ON JOINT SCHOOL BUILDINGS**

- R.** Advising that they have authorized an RFP to be done for consultant services for the design work to enclose the open concept classrooms.  
(Unanimous vote with School Committee Members Perry and Kelley absent.)
- S.** Advising that they have approved the proposal (enclosed herein) for the installation of granite War Memorials at Central High School.  
(Unanimous vote with School Committee Members Perry and Kelley absent.)

### **COMMITTEE ON TRAFFIC/PUBLIC SAFETY**

- T.** Recommending that they have approved an Ordinance:
- “Amending Chapter 70: Motor Vehicles and Traffic by deleting Sections 70.61-70.65 dealing with snow removal and amending Chapter 71: Snow Emergency Regulations of the Code of Ordinances of the City of Manchester.”
- and recommends that same be referred to the Committee on Bills on Second Reading for technical review.  
(Unanimous vote)
- U.** Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.  
(Unanimous vote)

- V. Advising that they have requested the Police Chief to provide a police detail at the Victory Parking Garage on Thursday, Friday and Saturday nights due to recent vandalism and that this detail be paid for by the owners of Club Liquid.

**SPECIAL COMMITTEE ON RIVERFRONT ACTIVITIES  
AND BASEBALL**

- W. Advising that they have authorized the Finance Officer to release letters of credit relating to the Riverfront Development project in accordance with the Make-Whole agreement as the project has reached the 60% completion level.  
(Unanimous vote – Alderman Gatsas absent)

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,  
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE  
APPROVED.**

13. Nominations to be presented by Mayor Baines, if available.
14. Confirmation of the nominations to the Planning Board as follows:  
Steven B. Hinchee to fill the unexpired term of Mark Isenberg, term to expire May 1, 2006; and  
Don Veilleux to serve as the Ex-Officio member of the Board.  
**A motion is in order to confirm the nominations to the Planning Board as presented.**
15. Confirmation of the nomination of Douglas Wenners to succeed himself as a member of the Conduct Board, term to expire October 1, 2008.  
**A motion is in order to confirm the nomination as presented.**
16. Confirmation of the nomination of Alderman Daniel P. O'Neil to serve as a Manchester representative on the Southern New Hampshire Planning Commission.  
**A motion is in order to confirm the nomination as presented.**

17. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
18. Mayor Baines calls the meeting back to order.

### **OTHER BUSINESS**

19. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
20. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.  
*(Note: Clerk to present amount at meeting.)*  
**Ladies and Gentlemen, what is your pleasure?**
21. Resolutions: **(A motion is in order to read by titles only.)**  
  
“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the 2006 CIP 214106 Firesafe Intervention Program.”  
  
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**A motion is in order that the Resolutions pass and be enrolled.**

**22. NEW BUSINESS**

- a) Communications
- b) Aldermen

**23. If there is no further business, a motion is in order to adjourn.**